City Of Santee Regular Meeting Agenda

Santee City Council Community Development Commission Santee Public Financing Authority

Council / Commission / Authority Chamber 10601 Magnolia Avenue Santee, CA 92071

> January 25, 2006 7:00 PM

(Call meeting to order as City Council/Community Development Commission/Public Financing Authority)

ROLL CALL: Mayor Randy Voepel

Vice Mayor Brian Jones

Council Members Jack Dale, John Minto & Hal Ryan

INVOCATION: Pastor Brad Froese, Valley Community Church

PLEDGE OF ALLEGIANCE:

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
 Santee City Council 1-11-06 Regular Meeting
 Community Development Commission 1-11-06 Regular Meeting
 Santee Public Financing Authority 1-11-06 Regular Meeting

- (C) Approval of Payment of Demands as Presented.
- (D) Approval of the Expenditure of \$124,632.52 to Pay for December 2005 Legal Services.
- (E) Adoption of Resolution to Summary Vacate the Existing Entrance to Santee Lakes (VAC 2004-01) Location: Carlton Oaks Drive.
- 2. PUBLIC HEARINGS: None
- 3. ORDINANCES (First Reading):
 - (A) Introduction and First Reading of an Ordinance of the City of Santee Adding Chapter 9.76 to the Santee Municipal Code to Regulate Proximity of Registered Sex Offenders to Children's Facilities.

<u>Recommendation</u>: Introduce Ordinance for First Reading and set the second reading and adoption of the Ordinance for the February 8, 2006 meeting.

4. CITY COUNCIL REPORTS:

(A) Annual Review and Appointments: Local Appointments List of Boards Commissions, and Committees. (Continued from 12/14/05)

Recommendation:

- (1) Council action on recommended appointment(s), if any, as presented by Mayor at meeting; and
- (2) Reaffirmation/continuance of all other standing groups and representation as listed.
- 5. CONTINUED BUSINESS: None (see item 4A).
- 6. NEW BUSINESS:
 - (A) Resolution Approving the Five Year Capital Improvement Program and Adopting the Capital Improvement Budget for Fiscal Year 2005-06 and 2006-07.

Recommendation: (Adopt Resolution.)

7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

8. CITY MANAGER REPORTS:

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION: None

13. ADJOURNMENT:



Jan	25	City Council/CDC/SPFA Meeting	Chamber
Jan	26	Santee Human Relations Advisory Board	Chamber Conf Room
Jan	30	Santee Community Oriented Policing Committee	Chamber Conf Room
Feb	2	Santee Park and Recreation Committee	Building 6 Conf Room
Feb	8	City Council/CDC/SPFA Meeting	Chamber
Feb	22	City Council/CDC/SPFA Meeting	Chamber
Feb	23	Santee Human Relations Advisory Board	Chamber Conf Room

The Santee City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, a complete Agenda Packet is available for public review at the Santee Library, City Hall and on the City's website at www.ci.santee.ca.us.

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State of California } AFFIDAVIT OF POSTING AGENDA County of San Diego } ss. City of Santee } I, Linda A. Troyan, MMC, City Clerk of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on January 20, 2006 at 4:30 p.m. | 1/20/06 | Signature | Date